

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA
Monday, January 24, 2011; 6:30 P.M.
Carlisle City Hall Council Chamber, 195 N. 1st St.

The following agenda items will be considered, times being approximate:

6:30 CALL REGULAR MEETING TO ORDER

6:32 CONSENT AGENDA & POSSIBLE ACTION (attachments; Council may pull any item on consent agenda for separate action)

- January 10, 2011 Regular City Council meeting minutes (attachment)
 - January 17, 2011 Special City Council meeting minutes (attachment)
 - October 26, 2010 Central Iowa Regional Drinking Water Commission meeting minutes (attachment)
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6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Pay Estimate No. 1, S. 1st St. rehabilitation, to Ellder Corporation in the net amount of \$72,001.21 (attachment)
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6:40 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

6:45 Department reports

- Police
 - Review of 2010 and 2011 Projection (attachment)
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6:50 Presentation by Utility Services Co. on water tower rehabilitation

7:05 Project progress reports

- S. 1st St. rehabilitation
- S. 5th St improvements
- Vision Iowa Nature Trail Loop (attachment of information on economic benefits of bicycle and pedestrian facilities)
- SE 52nd St. relocation project
- Northwest Area sanitary sewer extension project
- S. 5th St. culvert
- Phase I Volunteer Creek improvements

7:10 Consider purchase of ad in Warren County Development Guide (attachment)

7:15 Resolution approving City of Carlisle Credit Card Policy (attachment)

7:20 2011-12 Budget

- Franchise fees (attachment)

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MAYOR AND COUNCIL REPORTS

CITY ATTORNEY REPORT

CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS (with option to take action)

INFORMATION; UPCOMING MEETINGS AND EVENTS

- 2010 US census information (attachment)
- 2011 Boards and Commissions (attachment)
- 2011 Elected Officials and staff (attachment)
- League Legislative Day, January 25, 1:00 – 7:00 PM, Des Moines Embassy Suites
- 2011-12 Budget workshop, January 29 at 8:00 AM - Noon

ADJOURNMENT